

Special Meeting
Monday, February 12, 2024
Immediately following the 6:30 pm Ways & Means Committee Meeting

MEETING LOCATION:
JI Fire Station #1 | 1108 Folly Road | James Island, SC 29412

Call to order immediately following the 6:30 pm Ways & Means Committee Meeting

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call

Staff Recommendation:

3. Approve MOA with Charleston County associated with the Traffic Control Utility Relocation Project at the Intersection of Fort Johnson Road and Camp Road
4. Executive Session (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Discussion of a personnel matter related to the District Manager¹
 - B. Receipt of legal advice concerning a pending FOIA request²
 - C. Receipt of legal advice concerning purchase of TMS# 426-09-00-021²

Adjournment

¹The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

² The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

PLEASE NOTE - Committee meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | www.jipsd.org

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